Adopied

Town of Riverhead Community Development Agency

Authorizes Chairman to Procure Services of Strategic Power Management, LLC.

COUNCILMAN CARDINALE offered the following resolution,

WHEREAS, the Town of Riverhead desires to retain the services of Strategic Power.

WHEREAS, the Town of Riverhead desires to retain the services of Strategic Power Management, LLC. to conduct an analysis of energy options available to the Town of Riverhead involving the Calverton Enterprise Park.

THEREFORE, BE IT FURTHER RESOLVED, that the CDA hereby authorizes the Chairman to procure the services of Strategic Power Management, LLC. pursuant to the attached rate sheet.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Dan Duthie, of Strategic Power Management, LLC. (PO Box 508, Syosset, NY 11791).

THE VOTE

Cardinale Yes No Kent Yes No

Kwasha Yes No Lun Yes No

Villetta Yes No WAS NOT

THE FRESOLUTION WAS WAS NOT

THEFREUPON IDULY DESCLARED ADOPTED

STRATEGIC POWER MANAGEMENT, LLC

Regulatory, Energy and Management Consultants

51 Greenwich Avenue Goshen, NY 10924 Phone: 914-294-7746 Fax: 914-294-0643 spm@frontiernet.net P.O. Box 508 Syosset, NY 11791 Phone: 516-364-7608 Fax: 516-364-5985 duthie@jbm.net

August 17, 1999

VIA FAX
Ms. Andrea H. Lohneiss
Director
Town of Riverhead, Community Development Agency
200 Howell Avenue

Riverhead, NY 11901

Re: Fee Schedule

Dear Andrea:

As you requested I have attached Strategic's fee schedule, effective January 1, 1999. I am sorry for the confusion. Our normal hourly rate for principals is \$185 per hour. We discount 20% for governmental assignments, hence the \$148 per hour rate. My earlier letter used \$150 per hour as a "round number."

If you have any questions, please do not hesitate to call.

Very truly yours,

Daniel P. Duthie

Daniel P. Duthie

DPD:bsb w/enc

STRATEGIC POWER MANAGEMENT, LLC

Regulatory, Energy and Management Consultants

FEE SCHEDULE Effective 1/1/99

Principals

\$185 per hour

Senior Associates

\$150 per hour

Associates

\$125 per hour

Assistants

\$75 per hour

Support Staff

\$35 per hour

Travel time is billed at one-half the hourly rate after an initial allowance of 2 hours per round trip.

Bills are rendered monthly and are payable within 10 days of receipt.

Disbursements are billed at cost. No expenses in excess of \$250.00 will be incurred without client approval.

Governmental clients receive a 20% discount on all fees. For example, a Principal would be billed at \$148 per hour and Support Staff at \$28.00 per hour.